

**MEETING OF THE  
MASSACHUSETTS CLEAN WATER TRUST  
BOARD OF TRUSTEES**

October 3, 2018  
1:30 PM

1 Center Plaza, Suite 430  
Boston, Massachusetts

**NOTICE & AGENDA**

**Listing of Topics**

**CALL TO ORDER**

Item #1 **MOTION - VOTE REQUESTED**  
Acceptance and approval of minutes of the meeting held on September 5, 2018.

Item #2 **REPORT OF THE EXECUTIVE COMMITTEE**

Item #3 **MOTION- VOTE REQUESTED**  
*Clean Water Loan Commitments*

<b><u>PAC No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Equivalent Interest Rate</u></b>
CW-18-11	Goshen	\$655,000 <sup>1</sup>	2%
CW-18-08	Pepperell	\$4,685,206 <sup>2</sup>	2%
CW-18-13	Scituate	\$200,000	2%

Item #4 **MOTION- VOTE REQUESTED**  
*Clean Water Loans/ Local Government Obligations and Financing Agreements*

<b><u>PRA No.</u></b>	<b><u>Borrower</u></b>	<b><u>Amount</u></b>	<b><u>Equivalent Interest Rate</u></b>
CW-18-11	Goshen	\$655,000	2%
CWP-18-08	Pepperell	\$4,685,206	2%
CWT-18-13	Scituate	\$200,000	2%

**OTHER BUSINESS**

*(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)*

**ADJOURN**

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at [JMaple@tre.state.ma.us](mailto:JMaple@tre.state.ma.us)

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<sup>1</sup> First Revision: Previous PAC amount was \$625,972

<sup>2</sup> First Revision: Previous PAC amount was \$4,452,800